

Interstate Compacts

INTERSTATE COMPACTS

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Compacts are agreements between two or more states that bind them to the compacts' provisions, just as a contract binds two or more parties in a business agreement. As such, compacts are subject to the substantive principles of contract law and are protected by the constitutional prohibition against laws that impair the obligations of contracts (United States Constitution, Article I, Section 10).

Compacting states are bound to observe the terms of their agreements, even if those terms are inconsistent with other state laws. Compacts between states are somewhat similar to treaties between nations. Compacts have the force and effect of statutory law (whether enacted by statute or not) and they take precedence over conflicting state laws, regardless of when those laws are enacted.

However, unlike treaties, compacts are not dependent solely upon the good will of the parties. Once enacted, compacts may not be unilaterally renounced by a member state, except as provided by the compacts themselves. Moreover, Congress and the courts can compel compliance with the terms of interstate compacts. This is why compacts are considered an effective means of ensuring interstate cooperation.

The membership listed in the following compacts pertains only to appointments made by the Governor from the citizens of the Commonwealth of Virginia.

ATLANTIC STATES MARINE FISHERIES COMMISSION

Location:	1050 North Highland Street, Suite 200 A-N Arlington, 22201 Tel. (703) 842-0740 Fax (703) 842-0741 Internet: www.asmfcr.org
Code Reference:	§ 28.2-1000; Atlantic State Marine Fisheries Compact of 1942
Purpose, Powers And Duties:	The purpose of this compact is to promote the better utilization of the fisheries, marine, shell and anadromous of the Atlantic seaboard by the development of a joint program for the promotion and protection of such fisheries, and by the prevention of the physical waste of the fisheries from any cause. The Commission drafts and recommends to governors and legislatures conservation legislation concerning, marine, shell, and anadromous fisheries of the Atlantic seaboard.
Composition:	The Governor appoints three members: one shall be the executive officer of the administrative agency charged with the conservation of fisheries resources, one member of the legislature, and one citizen with knowledge and interest in the fisheries program.
Term:	Pleasure of the Governor
Executive Director:	John V. O'shea
Membership:	Gubernatorial Appointees Steven G. Bowman, Newport News Catherine W. Davenport, White Stone Richard H. Stuart, Fredericksburg

INTERSTATE COMPACTS

BREAKS INTERSTATE PARK COMMISSION

Code Reference:	Acts of Assembly, 1954, chapter 37 and pursuant to authority granted by an Act of the 83rd Congress of the United States, Public Law 275, approved August 14, 1953.
Purpose, Powers And Duties:	To develop, maintain and operate Breaks Interstate Park in cooperation with the Commonwealth of Kentucky.
Composition:	Six members: three commissioners from each member state appointed by the Governor.
Term:	Four years
Membership:	Gubernatorial Appointees James F. O'Quinn, Haysterm expires 2/23/12 Roger Powers, Grundyterm expires 2/23/13 Whitney Caudill, Grundyterm expires 2/23/14

CHESAPEAKE BAY COMMISSION

Location:	General Assembly Building 201 North 9 th Street, Room 270 Richmond, Virginia 23219 Tel. (804) 786-4849 Fax (804) 371-0659
Code Reference:	§ 62.1-69.5 through 62.1-69.20
Purpose, Powers and Duties:	Assist the legislatures of Virginia, Maryland, and Pennsylvania in evaluating and responding to problems of mutual concern to the Chesapeake Bay.
Composition:	Twenty-one members: seven from Virginia, seven from Maryland, and seven from Pennsylvania. In each state, five of the members shall be members of the General Assembly. In Virginia, two senators designated by the Senate Committee on Privileges and Elections and three members of the House of Delegates designated by the Speaker shall serve, as will the Governor or his designee. The Senate Committee on Privileges and Elections and the Speaker of the House shall jointly select one member who is not a legislator or an employee of the executive branch.
Virginia Director:	Jack Frye
Membership:	Senate Appointees Senator Emmett W. Hanger, Jr., Augusta Senator Mary Margaret Whipple, Arlington House Appointees Delegate John A. Cosgrove, Chesapeake Delegate L. Scott Lingamfelter, Woodbridge Delegate Lynwood W. Lewis, Jr., Accomac Designated Members Doug Domenech, Secretary of Natural Resources John J. Reynolds, Crozet

INTERSTATE COMPACTS

CHESAPEAKE BAY EXECUTIVE COUNCIL

Location:	410 Severn Avenue, Suite 109 Annapolis, Maryland 21403 Tel. (800) YOUR-BAY Fax (410) 267-5777 Internet: www.chesapeakebay.net/exec.htm
Reference:	Chesapeake Bay Agreement of 1983
Purpose, Powers and Duties:	The Executive Council establishes the policy direction for the restoration and protection of the Chesapeake Bay and its living resources. The Executive Council exerts leadership to marshal public support for the Bay effort and is accountable to the public for progress made under the Bay Agreements.
Composition:	Governors of Maryland, Pennsylvania, and Virginia, the Administrator of the U.S. Environmental Protection Agency, the Mayor of the District of Columbia and the Chair of the Chesapeake Bay Commission, a member of a legislative body serving Maryland, Pennsylvania, and Virginia.
Chairman:	Lisa Jackson, U.S. Environmental Protection Agency
Membership:	The Honorable Martin O'Malley, Governor of Maryland The Honorable Robert F. McDonnell, Governor of Virginia The Honorable Tom Corbett, Governor of Pennsylvania The Honorable Vincent C. Gray, Mayor of the District of Columbia Lisa Jackson, U.S. Environmental Protection Agency Michael W. Brubaker, Representative of the Chesapeake Bay Commission

CITIZENS ADVISORY COMMITTEE TO THE CHESAPEAKE BAY EXECUTIVE COUNCIL

Code Reference:	Chesapeake Bay Agreement of 1983
Purpose, Powers and Duties:	To provide assistance to the Chesapeake Bay Executive Council, the Implementation Committee, and all subcommittees as needed in implementing the Chesapeake Bay Agreement. The members shall communicate with their constituents to increase understanding of the Agreement and programs to restore and protect the Chesapeake Bay.
Composition:	Twenty-five members who represent a cross-section of individuals and organizations with interest and concerns about the Chesapeake Bay Program (Maryland, Pennsylvania, Virginia, and the District of Columbia) each appoints four members. The Board of Alliance for the Chesapeake Bay appoints the remaining members.
Term:	Two years
Membership:	Nancy Alexander, Colonial Heights..... term expires 12/31/12 Stella M. Koch, Great Falls.....term expires 12/31/12 Rebecca W. Hanmer, Fredericksburgterm expires 12/31/12 John A. Cosgrove, Chesapeake.....term expires 12/31/13

INTERSTATE COMPACTS

LOCAL GOVERNMENT ADVISORY COMMITTEE TO THE CHESAPEAKE EXECUTIVE COUNCIL

Reference:	Chesapeake Bay Agreement of 1987
Purpose, Powers and Duties:	To develop and implement a strategy for local government participation in the Chesapeake Bay Program. The Committee gives advice relating to local governments to the Executive Council, the Principals' Staff Committee, and the Implementation Committee.
Composition:	The Governors of the Chesapeake Bay Program's jurisdictions appoint members. There are no written procedures guiding the number of appointees.
Term:	Pleasure of the Governor
Membership:	Gubernatorial Appointees Debbie Ritter, Chesapeake Susan Roltsch, Montclair Laurence J. Trala, Exmore Sheila S. Noll, Yorktown Rosemary Wilson, Virginia Beach James Eskridge, Tangier

SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE TO THE CHESAPEAKE BAY EXECUTIVE COUNCIL

Reference:	Chesapeake Bay Agreement of 1987
Purpose, Powers and Duties:	To provide independent guidance to the Chesapeake Bay Program on the overall direction, efficiency, and priority of measures to restore and protect the Chesapeake Bay. The committee actively helps integrate sound science into both policy development and educational efforts of the Chesapeake Bay Program. The committee reports to the Executive Council and the Implementation Committee.
Composition:	Twenty six members as follows: the Governors of the State of Maryland and the Commonwealths of Pennsylvania and Virginia, and the Mayor of the District of Columbia each appoint two members; eleven ex officio members who represent major research and technical service institutions that can assist in the Chesapeake Bay effort; four federal agency scientist appointed by the EPA; and four at-large scientist appointed by the Scientific and Technical Advisory Committee.
Term:	Four years
Membership:	Gubernatorial Appointees Kirk Havens, Gloucester Point.....term expires 06/30/14 Greg C. Garman, Richmondterm expires 06/30/14

EDUCATION COMMISSION OF THE STATES

Location:	700 Broadway, #1200 Denver, Colorado 80202-3427 Tel. (303) 299 3600 Fax (303) 296-8332 Internet: www.ecs.org
Code Reference:	§ 22.1-336
Purpose, Powers	

INTERSTATE COMPACTS

and Duties:	It is the purpose of this compact to: 1. Establish and maintain close cooperation and understanding among executive, legislative, professional, educational and lay leadership on a nationwide basis at the state and local levels. 2. Provide a forum for the discussion, development, crystallization and recommendation of public policy alternatives in the field of education. 3. Provide a clearinghouse of information on matters relating to educational problems and how they are being met in different places throughout the nation so that the executive and legislative branches of state government and of local communities may have ready access to the experience and record of the entire country and so that both lay and professional groups in the field of education may have additional avenues for the sharing of experience and the interchange of ideas in the formation of public policy in education. 4. Facilitate the improvement of state and local educational systems so that all of them will be able to meet adequate and desirable goals in a society which requires continuous qualitative and quantitative advance in educational opportunities, methods and facilities.
Composition:	The Commission shall consist of seven members representing each party state. One of such members shall be the governor; two shall be members of the state legislature selected by its respective houses and serving in such manner as the legislature may determine; and four shall be appointed by and serve at the pleasure of the governor, unless the laws of the state otherwise provide. If the laws of a state prevent legislators from serving on the Commission, six members shall be appointed and serve at the pleasure of the governor, unless the laws of the state otherwise provide. In addition to any other principles or requirements which a state may establish for the appointment and service of its members of the Commission, the guiding principle for the composition of the membership on the Commission from each party state shall be that the members representing such state shall, by virtue of their training, experience, knowledge or affiliations, be in a position collectively to reflect broadly the interests of the state government, higher education, the state education system, local education and lay and professional, public and nonpublic educational leadership. Of those appointees, one shall be the head of a state agency or institution designated by the governor having responsibility for one or more programs of public education. In addition to the members of the Commission representing the party states, there may be not to exceed ten nonvoting commissioners selected by the steering committee for terms of one year. Such commissioners shall represent leading national organizations of professional educators or persons concerned with educational administration.
Term:	Pleasure of the Governor
President:	Roger Sampson, Denver Colorado
Membership:	Gubernatorial Appointees Antione M. Green, Richmond vacant Patricia Harvey, Petersburg Patricia I. Wright, Ph.D., Richmond Senate Appointee Senator R. Edward Houck, Spotsylvania House Appointee Delegate Algie T. Howell, Jr., Norfolk Designated Member Robert F. McDonnell, Governor

INTERSTATE COMPACTS

INTERSTATE COMMISSION ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-360

Purpose, Powers and Duties: The purpose of this compact to remove barriers to educational success imposed on children of military families because of frequent moves and deployment of their parents.

Commissioner: Dr. Patricia I. Wright, Richmond

VIRGINIA COUNCIL ON THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

Code Reference: § 22.1-361

Purpose, Powers and Duties: To remove barriers to educational success imposed on children of military families because of frequent moves and deployment of their parents.

Composition: The Virginia Council shall consist of one member of the House of Delegates, to be appointed by the Speaker of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules; four nonlegislative citizen members, including the Superintendent of Public Instruction, to be appointed by the Governor; and the superintendent of a school district with a high concentration of military children to be appointed by the Superintendent of Public Instruction; and also the Governor, or his designee. The Virginia Council shall appoint or designate a military family education liaison to assist military families and the state in facilitating the implementation of this compact.

Term: Pleasure of the Governor

Commissioner: Dr. Patricia I. Wright, Richmond

Membership: **Gubernatorial Appointees**

William C. Boshier, Jr., Mechanicsville
Marlena E. Bremseth, Lorton
James G. Merrill, Virginia Beach
Susan McIntosh, Quantico

Senate Appointee

Senator John C. Miller, Newport News

House Appointee

Delegate M. Kirkland Cox, Colonial Heights

Designated Members

Robert F. McDonnell, Governor
Patricia I. Wright, Superintendent of Public Instruction

LIVE HORSERACING COMPACT COMMITTEE

Code Reference: § 59.1-394.1 and 59.1-394.2

Purpose, Powers and Duties: Determine which categories of participants in live racing, including but not limited to owners, trainers, jockeys, grooms, mutuel clerks, racing officials, veterinarians, and farriers, should be licensed by the committee, and establish the

INTERSTATE COMPACTS

requirements for the initial licensure of applicants in each such category, the term of the license for each category, and the requirements for renewal of licenses in each category. Investigate, issue, and renew the licenses of participants in live horseracing.

Composition: One official from the Virginia Racing Commission shall be appointed by the Governor, and one alternate.

Term: Four years, no more than three consecutive terms

Member: **Gubernatorial Appointee**

Victor I. Harrison, Providence Forge term expires 6/30/12

STATE COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

Code Reference: § 53.1-176.2

Purpose, Powers
And Duties: Exercise oversight and advocacy concerning its participation in interstate commission activities and other duties as may be determined by the State Council, including development of policies concerning operations and procedures of the Compact within Virginia.

Composition: The council shall consist of five members: One representative of legislative branch appointed by the Joint Rules Committee; One representative of the judicial branch appointed by the Chief Justice of the Supreme Court; One representative of the executive branch appointed by the Governor; One representative of a victims' group appointed by the Governor; and One individual who in addition to serving as a member of the council shall serve as the Compact administrator for Virginia, appointed by the Governor.

Term: Pleasure of the Governor

Administrator: James M. Sisk, Glen Allen

Membership: **Gubernatorial Appointees**

John B. Buckovich, Richmond
Shelly Shuman-Johnson, Henrico
James M. Sisk, Glen Allen

Legislative Appointee

Senator Esson M. Miller, Jr., Richmond

Supreme Court Appointee

Lee A. Harris, Jr.

INTERSTATE MINING COMPACT COMMISSION

Location: 445-A Carlisle Drive
Herndon, Virginia 20170
Tel. (757) 709-8654 Fax (757) 709-8655
Internet: www.imcc.isa.us/left.html

Code Reference: Interstate Mining Compact, § 45.1-271

Purpose, Powers

INTERSTATE COMPACTS

and Duties:	Advance the protection and restoration of land, water and other resources affected by mining; Assist in the reduction or elimination or counteracting of pollution or deterioration of land, water and air attributable to mining. Assist the party States in their efforts to facilitate the use of land and other resources affected by mining, so that such use may be consistent with sound land use, public health, and public safety.
Composition:	The Commission shall be composed of one commissioner from each party State who shall be the Governor thereof.
Executive Director:	Gregory E. Conrad

GOVERNOR'S MINED LAND RECLAMATION ADVISORY COMMITTEE

Code Reference:	§ 45.1-271, Article of the Interstate Mining Compact
Purpose, Powers and Duties:	To provide a critical link between state government and public and private interests associated with the coal industry.
Composition:	Thirteen members appointed by the Governor, to include representatives from mining industries, conservation interests, and such other public and private interests as appropriate.
Term:	Four years
Membership:	Gubernatorial Appointees Jack T. Davis, Weber Cityterm expires 6/30/13 Barbara F. Altizer, Jewel Ridgeterm expires 6/30/13 Robert L. Brendlinger, Lebanonterm expires 6/30/13 Harry Childress, Clintwoodterm expires 6/30/13 Terrence R. Collier, Poundterm expires 6/30/13 John Paul Jones, Bristolterm expires 6/30/13 Jackson R. McClanahan, Jr., Big Stone Gap.....term expires 6/30/13 Vanessa R. Perry, Coeburnterm expires 6/30/13 Philip C. Shelton, Wise.....term expires 6/30/13 Donna Stanley, Big Stone Gapterm expires 6/30/13 Douglas K. Wells, Abingdonterm expires 6/30/13 Jerry Hamilton, Big Stone Gap.....term expires 6/30/13 Tommy McAmis, Wise.....term expires 6/30/13

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

Location:	1 Aviation Circle Washington, DC, 20001 Tel. (703) 417-8600 Internet: www.mwaa.com
Code Reference:	§ 5.1-155
Purpose, Powers and Duties:	To acquire, operate, maintain, develop, promote, and protect Washington National Airport and Washington Dulles International Airport as the primary public airports serving the Metropolitan Washington area.
Composition:	Eleven members: five appointed by the Governor of Virginia, three appointed by the Mayor of the District of Columbia, two appointed by the Governor of Maryland, and one appointed by the President of the United States. The Virginia General Assembly shall confirm members representing the Commonwealth of Virginia. Members shall not hold public office and, with the exception of the member appointed by the President of the United States, must reside within the Washington Standard Metropolitan Statistical Area. The Authority shall annually elect one of its members as chairman and another as vice chairman.

INTERSTATE COMPACTS

Term: Six years; no more than two consecutive terms.

Chairman: Michael A. Curto

Membership: **Gubernatorial Appointees**

Frank M. Conner, Alexandriaterm expires 11/23/12
Michael L. O'Reilly, Herndonterm expires 11/23/12
Dennis L. Martire, Leesburgterm expires 11/23/14
Mame Reiley, Alexandriaterm expires 11/23/14
Tom Davis, Viennaterm expires 11/23/16

OHIO RIVER VALLEY WATER SANITATION COMMISSION

Location: 5735 Kellogg Avenue
Cincinnati, Ohio 45228
Tel. (513) 231-7719 Fax (513) 231-7761
Internet: www.orsanco.org

Code Reference: § 62.1-70

Purpose Powers and Duties: To cooperate in the control of future pollution and abatement of existing pollution from rivers, streams, and waters in the Ohio River Basin which flow through, into or border on any signatory states; conduct a survey of the territory, study pollution problems, and make a comprehensive report for prevention and reduction of stream pollution; and consult with and advise states, communities, municipalities, corporations, and other persons on matters relating to pollution problems, especially construction of plants for disposal of sewage, industrial, and other waste.

Composition: Three members appointed by the Governor, subject to conformation by the General Assembly, from the membership of the State Water Control Board. The members appoint a chairman.

Term: Coincident with term on the State Water Board

Executive Director: Alan H. Vicory, Jr.

Membership: **Gubernatorial Appointees**

David K. Paylor, Mechanicsville
Joseph H. Maroon, Midlothian
Robert H. Wayland, III, White Stone

INTERSTATE OIL COMPACT COMMISSION

Location: Post Office Box 53127
Oklahoma City, Oklahoma 73152
Tel. (405) 525-3556 Fax (405) 525-3592
Internet: www.iogcc.oklaosf.state.ok.us

Code Reference: § 45.1-381

Purpose, Powers and Duties: To make inquiries and ascertain practices and circumstances in order to bring about conservation of oil and gas and the prevention of physical waste from any cause.

Composition: The Governor is designated as the official representative of the Commonwealth of Virginia. The Director of the Department of Mines, Minerals and Energy is designated to be the assistant representative to act as the official representative of the Commonwealth when such authority is delegated by the Governor.

INTERSTATE COMPACTS

Executive Director: Mike Smith

Membership: Robert F. McDonnell, Governor of Virginia
Conrad T. Spangler, Director, Department of Mines, Minerals, and Energy

POTOMAC RIVER BASIN COMMISSION

Location: 51 Monroe Street, Suite PE-08
Rockville, Maryland 20850
Tel. (301) 984-1908 Fax (301) 984-5841
Internet: www.potomacriver.org

Code Reference: § 62.1-66

Purpose, Powers and Duties: To cooperate with legislative and administrative agencies of states, as well as with other commissions, federal, and local governmental (and nongovernmental) agencies, organizations, groups, and persons to obtain uniform laws, rules, or regulations for abatement of existing pollution of the waters of the Potomac drainage area by sewage, industrial waste, and other wastes; prevention of future pollution in streams of conservancy district; and planning for utilization, conservation, and development of water and associated land resources.

Composition: The Commission shall consist of three members as follows: one legislative member of the Commission on Intergovernmental Cooperation who resides in the Potomac River drainage basin, appointed by the Joint Rules Committee; one nonlegislative citizen member at large who resides in the Potomac River drainage basin, appointed by the Governor; and the executive director of the State Water Control Board. One of the members shall be designated by the Governor as chairman. The Governor and the Joint Rules Committee shall appoint alternate members for their appointees to the Commission, who shall reside in the Potomac River drainage basin, and each alternate shall have power to act in the absence of the person for whom he is alternate.

Term: Four years

Executive Director: Joseph K. Hoffman

Membership: Delegate Joe T. May, Leesburg
David K. Paylor, Richmond, Director, SWCB..... term expires 2/28/13
Robert L. Hartwell, Mason Neck term expires 2/28/13

Alternates: Delegate Jackson H. Miller, Manassas
Dann M. Sklarew, Arlington..... term expires 2/28/13
Scott Kudlas..... term expires 2/28/13

POTOMAC RIVER FISHERIES COMMISSION

Location: 222 Taylor Street
Post Office Box 9
Colonial Beach, Virginia 22443
Tel. (804) 224-7148 Fax (804) 224-2712

Code Reference: § 28.2-1001

Purpose, Powers and Duties: To make a survey of the oyster bars within its jurisdiction; may reseed and replant oyster bars as necessary; by regulation prescribe the type, size, description of all species of fish, crabs, oysters, clams, and other shellfish taken or caught within its jurisdiction and the places from which the species were taken or caught and manner of taking or catching must be determined by the Commission; maintain a research program of conservation and repletion of

INTERSTATE COMPACTS

fishery resources within its jurisdiction and may cooperate and contact with scientist or public or private scientific agencies engaged in similar work.

Composition: The Commission shall consist of eight members, four from Maryland and four from Virginia. The Maryland members shall be the Secretary of the Department of Natural Resources of Maryland or its successor agency or the Secretary's designee, and three members at large to be appointed by the Governor of Maryland with the advice and consent of the Senate of Maryland. The Virginia members shall be three members of the Virginia Marine Resources Commission or its successor agency, and one member at large, to be appointed by the Governor of Virginia. If the membership of the Virginia Marine Resources Commission exceeds three, then the three Commission members from the Virginia Marine Resources Commission shall be selected by the Governor of Virginia; and if the membership of the Virginia Marine Resources Commission is less than three, the four Commission members from Virginia shall be the member or members of the Virginia Marine Resources Commission, and such additional person or persons who shall be appointed by the Governor as may be necessary to constitute a total of four Commissioners.

Term: Coincident with terms of the Virginia Marine Resources Commission

Executive Secretary: Kirby A. Carpenter

Membership: Steven G. Bowman
Ida Hall
Joseph C. Palmer, Jr.
Kyle J. Schick

ROANOKE RIVER BASIN BI-STATE COMMISSION

Code Reference: § 62.1-69.37

Purpose, Powers and Duties: Provide guidance, conduct joint meetings, and make recommendations to local, state and federal legislative and administrative bodies, and to others as it deems necessary and appropriate, regarding the use, stewardship, and enhancement of the Basin's water and other natural resources; Provide a forum for discussion of issues affecting the Basin's water quantity, water quality, and other natural resources.

Composition: The Virginia delegation shall consist of the six state legislative members appointed to the Virginia Roanoke River Basin Advisory Committee by the Senate Committee on Privileges and Elections and the Speaker of the House of Delegates, and three nonlegislative members of the Virginia Roanoke River Basin Advisory Committee, who represent different geographical areas of the Virginia portion of the Roanoke River Basin, to be appointed by the Governor of Virginia.

Term: The terms of office for appointed members shall be two years. State and federal legislators and local government officials, whether appointed or ex officio, shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Michael McEvoy, Roanoke term expires 6/30/09
John H. Feild, Clarkesville..... term expires 6/30/10
Haywood J. Hamlet, Phenix..... term expires 6/30/10

Legislative Appointees

Delegate Kathy J. Byron, Lynchburg

INTERSTATE COMPACTS

Delegate Charles D. Poindexter, Glade Hill
Senator William Roscoe Reynolds, Henry
Senator Frank M. Ruff, Jr., Mecklenburg
Delegate Onzlee Ware, Roanoke
Delegate Thomas C. Wright, Jr., Victoria

SOUTHEASTERN INTERSTATE FOREST FIRE PROTECTION COMPACT

Location: 1954 Airport Road, Suite 105
Chamblee, Georgia 30341
Tel. (770) 458-2464 Fax (770) 458-6308

Code Reference: § 10.1-1149

Purpose, Powers and Duties: To promote effective prevention and control of forest fires in the Southeastern region of the United States by development of integrated forest fire plans, by the maintenance of adequate forest fire fighting services by the member states, and by providing for mutual aid in fighting forest fires among compacting states of the region and with states which are party to other regional forest fire protection or agreements and for more adequate forest protection.

Composition: Four members from Virginia who are appointed by the Governor: two members from the General Assembly (one from the Senate, one from the House); and two from the state at-large, one of whom is associated with forestry or forest products industries. As Compact Administrator, the State Forester shall serve as an ex officio member.

Term: Citizen appointees shall serve for two years. Terms of appointees from the legislature automatically terminate when they cease to hold such office.

Coordinator: Andy Gray

Ex Officio

Carl E. Garrison, III, State Forester

SOUTHEAST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT COMPACT COMMISSION

Location: 1230 SE Maynard Road, Suite 103
Cary, NC 27511
Tel. (919) 380-7780 Fax (919) 380-7710

Code Reference: § 10.1-1500

Purpose, Powers and Duties: To provide the instrument and framework for a cooperative effort with the party states; provide sufficient facilities for the proper management of low-level radioactive waste generated in the region; promote the health and safety of the region; limit the number of facilities required to effectively and efficiently manage low-level radioactive waste generated in the region; and distribute costs, benefits, and obligations of successful low-level radioactive waste management equality among party states.

Composition: The Governor shall appoint two Commissioners and two alternates pursuant to Article IV, paragraph a. of the Compact, subject to confirmation by the General Assembly, to serve at his pleasure. The appointees shall be individuals qualified and experienced in the field of low-level radioactive waste generation, treatment, storage, transportation and disposal.

Executive Director: Kathryn Haynes

INTERSTATE COMPACTS

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Leslie Patrick Foldesi, Richmond
John Storton, Lynchburg
Richard F. Weeks, Jr., Ashland

Alternates

Herbert S. Wheary, Richmond

SOUTHERN GROWTH POLICIES BOARD

Location: Post Office Box 12293
Research Triangle Park, North Carolina 27709
Tel. (919) 941- 5145 Fax (919) 941-5594
Internet: www.southerngrowth.com

Code Reference: § 2.2-5700

Purpose, Powers and Duties: To promote cooperation between the Southern states through agreement of the following purpose: improve facilities and procedures for the research and planning of governmental policies, programs, and activities of regional significance; assist in the prevention of interstate conflicts; and coordinate state and local interests on a regional basis.

Composition: Five members from each member state: the Governor or his designee; one member of the House of Delegates appointed by the Speaker of the House; one member of the Senate appointed by the Senate Committee on Rules; and two nonlegislative citizen members appointed by the Governor.

Term: Gubernatorial appointees serve at the pleasure of the Governor

Executive Director: Ted W. Abernathy Jr.

Membership: Robert F. McDonnell, Governor

Gubernatorial Appointees

John K. Matney, Bristol
David T. Ralston, Jr., Clifton

Senate Appointee

Senator J. Chapman Petersen, Fairfax

House Appointee

Delegate C. Todd Gilbert, Woodstock

GLOBAL STRATEGIES COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: To provide expert policy advice to the Southern Growth Policies Board on international issues affecting the states.

Composition: Each state is represented on the GSC by two gubernatorial appointees from leadership positions in government, business, or academia.

INTERSTATE COMPACTS

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Sidney E. Fuchs, Oak Hill
Mike Jing, Oak Hill

NEW ECONOMY WORKFORCE COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: A regional forum that will identify workforce development issues and strategies to help the South make the leap to a knowledge-based, global economy.

Composition: Two gubernatorial appointees from each state.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Donald Robert Quartel, Jr., Gwynn
Robert P. Leber, Carrollton

SOUTHERN COMMUNITY COUNCIL

Code Reference: § 2.2-5700

Purpose, Powers, and Duties: A regional forum for raising awareness about community challenges and opportunities in the changing economic and cultural environment of the South. The council guides Southern Growth's research and projects in the areas of community development, leadership and civic engagement.

Composition: One of the two appointees should be a top policy advisor to the Governor with specific expertise in community issues. The other appointee should be from local government or the business, non-profit, volunteer, or education communities and should have a working knowledge of community issues. At least one of these two appointees should have expertise or experience relating to local government.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

R. Michael Amyx, Midlothian
H. Benson Dendy, III, Richmond

SOUTHERN TECHNOLOGY COUNCIL

Reference: Created in 1985 by the Southern Governors' Association (Resolution 85-3 and endorsed by the Southern Growth Policies Board).

Purpose, Powers and Duties: To strengthen the economy and increase the number of good jobs in the region by improving the transfer of technology and innovations from their sources to the marketplace.

Composition: Twenty-eight members (two from each Southern Growth Policies Board state and Puerto Rico) with expertise in some aspect of technology development to be appointed by the Governors of Alabama, Arkansas, Florida, Georgia, Kentucky,

INTERSTATE COMPACTS

Louisiana, Mississippi, North Carolina, Oklahoma, Puerto Rico, South Carolina, Tennessee, Virginia, and West Virginia.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

John A. Cosgrove, Chesapeake
Liam Leightley, Danville

SOUTHERN REGIONAL EDUCATION BOARD

Location: 592 10th Street, N.W.
Atlanta, Georgia 30318-5790
Tel. (404) 875- 9211 Fax (404) 872-1477
Internet: www.sreb.org

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers and Duties: Mutual agreement among fourteen states constituting an area for regional education supported by public funds derived from taxation by constituent states and derived from other sources for establishment, acquisition, operation, and maintenance of regional educational schools and institutions within the region as determined by this compact.

Composition: Four members from Virginia who are appointed by the Governor: one from the field of education, one member of the legislature, and two from the state-at-large. The Governors of each member state serve as ex officio members.

Term: Four years

President: Mark D. Musick

Membership: **Gubernatorial Appointees**

Mark Emblidge, Richmond..... term expires 6/30/12
Steve F. Kime, Clifton term expires 6/30/13
Mark L. Cole, Fredericksburg term expires 6/30/14
Alvin Williamson, Palmyra term expires 6/30/15

Ex Officio

Robert F. McDonnell, Governor

LEGISLATIVE ADVISORY COUNCIL TO THE SOUTHERN REGIONAL EDUCATION BOARD

Code Reference: Acts of Assembly, 1950, SJR 22, Acts of Assembly, 1956, HJR 28

Purpose, Powers, and Duties: The Legislative Advisory Council (LAC) was created in 1955 to (1) advise the Board on legislative matters pertaining to Southern Regional Education, and (2) serve as a permanent steering committee for the annual Legislative Work Conference at which legislators meet to discuss education policy issues of mutual interest.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

R. Edward Houck, Spotsylvania
Thomas A. Greason, Sterling

INTERSTATE COMPACTS

Frederick M. Quayle, Suffolk
Robert Tata, Virginia Beach

SOUTHERN STATES ENERGY BOARD

Location:	6325 Amherst Court Norcross, Georgia 30092 Tel. (770) 242-7712 Fax (770) 242-9956
Code Reference:	§ 2.2-5601
Purpose, Powers and Duties:	To foster progress in peaceful uses of nuclear energy within industry, education, and medicine, and plan interstate cooperation in the prevention and control of incidents.
Composition:	Three members: one nonlegislative citizen member appointed by the Governor, one member of the Senate appointed by the Senate Committee on Rules, and one member of the House appointed by the Speaker of the House of Delegates.
Term:	Pleasure of the Governor
Executive Director:	Kenneth J. Nemeth
Membership:	Gubernatorial Appointee Dr. Michael Karmis, Blacksburg Senate Appointee Senator John C. Watkins, Midlothian House Appointee Delegate Harry R. Purkey, Virginia Beach

INTERSTATE CORRECTIONS COMPACT

Location:	6900 Atmore Drive Richmond, Virginia 23225 Tel. (804) 674-3046
Code Reference:	§ 53.1-216, et seq.
Purpose, Powers and Duties:	To provide for cooperative effort and mutual assistance in prevention of crime through creation of procedures for supervising out-of-state parolees and probationers, and for the uninterrupted retaking of such persons and transport of prisoners being taken.
Composition:	Governor from each state designates officer to act as his representative.
Term:	Pleasure of the Governor
Administrator:	James Sisk

VIRGINIA COUNCIL FOR THE INTERSTATE COMPACT FOR JUVENILES

Code Reference:	§ 16.1-323.1
Purpose, Powers and Duties:	The Virginia Council for the Interstate Compact for Juveniles (the Council) is created as a policy council, within the meaning of § 2.2-2100, in the executive branch of state government.

INTERSTATE COMPACTS

Composition:	The Council shall consist of five members: One representative of the legislative branch appointed by the Joint Rules Committee; One representative of the judicial branch appointed by the Chief Justice of the Supreme Court; One representative of the executive branch appointed by the Governor; One nonlegislative citizen member, representing a victims' group appointed by the Governor; and One nonlegislative citizen member who in addition to serving as a member of the Council shall serve as the compact administrator for Virginia, appointed by the Governor.
Term:	The appointments shall be subject to confirmation by the General Assembly. The legislative members and other state officials appointed to the Council shall serve terms coincident with their terms of office. Members who are not state officials shall be appointed for four-year terms. All members may be reappointed.
Membership:	Gubernatorial Appointees Dana Taylor, Arlington..... term expires 6/30/13 Laurel Marks, Richmond..... term expires 6/30/13 Legislative Appointee Senator George Barker Judicial Appointee vacant

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

Location:	8701 Georgia Avenue, #808 Silver Spring, MD 20910-3700 Tel. (301) 588-5260 Fax (301) 588-5262
Code Reference:	Acts of Assembly, 1958, Chapter 627 as amended by Acts of Assembly, 1962, Chapter 67 and Acts of Assembly, 1988, Chapter 890 1 2.1
Purpose, Powers and Duties:	To regulate specified mass transportation of persons within the Washington Metropolitan District by centralizing responsibility in one agency.
Composition:	Three members: one appointed by the Governor from the Virginia State Corporation Commission, one member from the Maryland Public Service Commission appointed by the Governor of Maryland, and one member from the Washington, D.C. Public Service Commission appointed by the Mayor of Washington, D.C. The executive director serves at the pleasure of the commission. The commission elects the chairman from its membership.
Term:	Coincident with term of agency appointment.
Executive Director:	William S. Morrow, Jr.
Membership:	Gubernatorial Appointee Mark C. Christie, Ashland